


Form No. MGT 15

**Form for filing Report on Annual General Meeting
Pursuant to section 121(1) of the Companies Act, 2013 and Rule 31(2) of Companies (Management
and Administration) Rules, 2014**

Sr.No.	Particulars	Particulars		
1. (a)	CIN (Pre-fill)	L72200KA1993PLC014303		
(b)	GLN	N.A.		
2. (a)	Name of the company	KALS Information Systems Limited		
(b)	Registered office address	4/1, Rudra Chambers, 4 th Main, 9 th Cross, Malleshwaram, Bangalore- 560003		
(c)	E-mail id	srini@kalsinfo.com		
3.	Details of the meeting:			
(i).	day, date, hour of the annual general meeting:	Saturday, 19th day of September 2015, 10.35 A.M.		
(ii).	venue of the annual general meeting:	Canara Union Trust, 42, 8 th Main, Malleshwaram, Bangalore – 560 003		
(iii).	whether chairman of the meeting appointed:	Yes		
(iv).	number of members attending the meeting:	30, out of whom 28 were eligible to vote by poll; 2 had cast his vote through e-voting.		
(v).	whether the requisite quorum is present:	Yes		
(vi).	business transacted at the meeting and result thereof:	Item No.	Resolution	Result
		1.	Adoption of Annual Accounts	Unanimously passed
		2.	Confirming the declaration of interim dividend	Unanimously passed
		3.	Appointment of Mrs. Lakshmi Srinivasan, who is retiring by rotation	Unanimously passed
		4.	Ratification of Auditors	Unanimously passed
(vii).	Particulars with respect to any adjournment of meeting and change in venue	N.A.		
(viii).	Particulars with respect of postponement of meeting and change in venue; and	N.A.		
(ix).	Any other points relevant for inclusion in the Report.	N.A.		
4.	Fair summary of proceedings of the meeting	<p>The 22nd Annual General Meeting was held on 19th September 2015 at 10.35 a.m. at the Canara Union Trust, 42, 8th Main, Malleshwaram, Bangalore – 560 003.</p> <p>Mr. K. Srinivasan, Managing Director was appointed as the Chairman for the Meeting.</p> <p>The Chairman welcomed the Members and confirmed the presence of the Quorum. He delivered the Chairman's address.</p>		

		<p>The Auditor's Report was read out by Mr. P. Periaswamy, Director</p> <p>The Chairman informed the meeting that with the introduction of e-voting, all the items would be discussed. In terms of the applicable guidelines, voting by show of hands cannot be taken. The members present may cast their vote by ballot. He further stated that each item may be discussed one by one, questions would be taken and finally voting process shall be completed. He further informed that CS V. Karthick is appointed as scrutiniser. Further, at his request, Mr. M. Akram and Mr. R. Krishnaswamy agreed to assist in the polling & counting process.</p> <p>All the resolutions were moved. Questions raised by the members were answered to their satisfaction. Polling process was completed thereafter.</p> <p><i>Post meeting, the company has posted on the website that, based on the combined polling result, all the items were carried with requisite majority.</i></p>
5.	Confirmed that the meeting was called, convened, held and conducted as per the provisions of the Act, the rules and secretarial standards made thereunder.	<p style="text-align: center;"></p> <p>Sign: K. Srinivasan Chairman of the meeting Date: 22-09-2015</p>

In case of inability of chairman to sign, by any two directors of the company, one of whom shall be managing director, if there is one and company secretary of the company.